



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

*Jim King, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, July 28, 2010

Council Chamber

Immediately Following Economic Community Development Committee

Presiding: Jim King

Present: Grif Chalfant, and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Johnny Sinclair, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 10:00 p.m.

MINUTES:

20100773 Regular Meeting - June 30, 2010

Review and approval of the June 30, 2010 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20100834 1994 SPLOST TIP Summary

Discussion on the 1994 SPLOST TIP Summary

This matter was Reported

20100835 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary

This matter was Reported

20100661 No Parking Signs

Motion authorizing Public Works to install 25mph speed limit signs along Frasier Street from Alexander to Lakewood Dr. and the following signs along the following sections of public streets:

No Parking signs along both sides of Frasier Street from Alexander Street to Lakewood Drive;

No Parking signs along both sides of Alexander Circle from Frasier Street to Phillips Drive;

No Parking signs along both sides of Lakewood Avenue from Stokes Avenue to Manget Street

This matter was added to the Council agenda, as amended.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda - Non Consent. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Council Agenda - Non Consent

20100837 Plan 2040 Update

Update from ARC on Plan 2040 to be presented at the Agenda Work Session on August 9, 2010.

This matter was Reported

20100838 Request for No Parking Zone along Dickson Avenue

Motion to approve request from the Marietta Fire Department and Signature Healthcare to install No Parking signs along the north side of Dickson Avenue and along the south side of the west end of Dickson Avenue where parking spaces are not marked.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20100839 Public Private Partnership (P3) Memorandum of Understanding

Motion to approve the Public Private Partnership (P3) Memorandum of Understanding for the relocation of utilities for the GDOT I-75 HOV project.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100856 Georgia DNR Memorandum of Agreement

Motion approving a Memorandum of Agreement with the Georgia Department of Natural Resources outlining City participation shown in the May 28, 2010 Partner Floodplain Mapping Scoping Report for Cobb County, Ga., GA DNR: MAS FY09.09.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100840 Powder Springs Street Multi-use Trail Right of Way Contract

Motion to approve the contract from the Georgia Department of Transportation for the purchase of Right of Way for the Powder Springs Street Multi-Use Trail project.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20100836 Executive Session

Executive Session to discuss Personnel, Legal, and/or Real Estate matters.

This matter was Not Held

ADJOURNMENT:

The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____